

# EVERGREEN ♦ EAST HILLS VISION STRATEGY

## E\*EHVS TASK FORCE VOTING RESULTS

### **Attendance (October 4, 2006) –**

#### **Task Force Members Present:**

Chair Dave Cortese, Vice-Chair Campos, Ike White, Alan Covington, Vince Songcayawon, Steve Dunn, Sylvia Alvarez, Jenny Chang, Mark Milioto, Dave Zenker, Jim Zito, Lou Kvitek (arrived after 2<sup>nd</sup> vote), Carlos DaSilva, Homing Yip, Bob Levy, Chris Corpus, J. Manuel Herrera, Al Munoz

#### **Task Force Members Absent:**

Carolyn Gonot, Nancy Dellamattera, George Perez, Joe Head, Melanie Richardson, Patrick Spillane, Steven Cox, Gordon Lund, Khanh Nguyen, Councilmember Madison Nguyen, Mike Hill, Maria Lopez

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### **Evergreen Development Policy –**

**Motion #1 with Amendment** – Accept Jim Zito’s, “Suggested Feedback for Evergreen Development Policy (Rev 3)” (see attachment 1) with an amendment to the motion requesting that staff propose modified policy language to allow flexibility for residential unit pool allocation, while ensuring that one or two developments do not use up the unit pool.

*Motion Passed: 13/yes, 0/oppose, 4/abstain, 13 absent (Gonot, Dellamattera, Perez, Head, Richardson, Spillane, Cox, Lund, Nguyen, Councilmember Nguyen, Hill, Lopez, Kvitek)*

**Motion #2** – No commercial on the Evergreen Valley College site should be used for a full-service grocery until such time that a new retail study demonstrates that there is demand for a new full-service grocery, it would not be detrimental to existing local retail and has community support.

*Motion Passed: 13/yes, 0/oppose, 4/abstain, 13 absent (Gonot, Dellamattera, Perez, Head, Richardson, Spillane, Cox, Lund, Nguyen, Councilmember Nguyen, Hill, Lopez, Kvitek)*

**Motion #3** – Amend the 3<sup>rd</sup> Draft of the Evergreen Development Policy to reflect that the land the developer’s are providing for the proposed amenities would go towards fulfilling their Parkland Dedication Ordinance obligations and acknowledge that the \$235 million that the developers are providing for transportation and community amenities is above and beyond land dedication and PDO obligations.

*Motion Passed: 15/yes, 1/oppose, 2/abstain, 12 absent (Gonot, Dellamattera, Perez, Head, Richardson, Spillane, Cox, Lund, Nguyen, Councilmember Nguyen, Hill, Lopez)*

**Motion #4** – The language in the Draft Evergreen Development Policy should reflect the Task Force majority recommendation with respect to retention of campus industrial.

*Motion Passed: 12/yes, 4/oppose, 2/abstain, 12 absent (Gonot, Dellamattera, Perez, Head, Richardson, Spillane, Cox, Lund, Nguyen, Councilmember Nguyen, Hill, Lopez)*

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### Task Force Voting Results (10/4/06)

**Motion #5** – The proposed amenities should be balanced, both overall and for each development

*Motion Failed: 4/yes, 11/oppose, 3/abstain, 12 absent (Gonot, Dellamattera, Perez, Head, Richardson, Spillane, Cox, Lund, Nguyen, Councilmember Nguyen, Hill, Lopez)*

**Motion #6** – Select Jim Zito and Dave Zenker as Task Force community representative presenters for upcoming Planning Commission and City Council meetings with Sylvia Alvarez as alternate.

Select Steve Dunn and another developer-selected representative as Task Force developer representative presenters for upcoming Planning Commission and City Council meetings.

*Motion Passed Unanimously, 12 absent (Gonot, Dellamattera, Perez, Head, Richardson, Spillane, Cox, Lund, Nguyen, Councilmember Nguyen, Hill, Lopez)*